

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081551

FILED
Mar 24, 2009
Secretary of State

Entity Name: PLAZA MAR SHOPPING CENTER, LLC

Current Principal Place of Business:

5353 LAKE WORTH ROAD
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

13412 57TH PLACE SOUTH
WELLINGTON, FL 33467

New Mailing Address:

13412 57TH PLACE SOUTH
WELLINGTON, FL 33449

FEI Number: 14-1974135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROMBERG & TARONE, PLC
180 ROYAL PALM WAY
SUITE 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOET, FRANKLIN T SR.
Address: 13412 57TH PLACE SOUTH
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM () Delete
Name: HOET, FRANKLIN D JR.
Address: 13412 57TH PLACE SOUTH
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOET, FRANKLIN T SR.
Address: 13412 57TH PLACE SOUTH
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM (X) Change () Addition
Name: HOET, FRANKLIN D JR.
Address: 13412 57TH PLACE SOUTH
City-St-Zip: WELLINGTON, FL 33449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANKLIN HOET

MGRM

03/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date